

NOTICE OF AND AGENDA FOR SPECIAL MEETING OF THE CITY COUNCIL TOWN OF COLMA

COUNCIL CHAMBERS, CITY HALL
1198 EL CAMINO REAL
COLMA, CALIFORNIA

November 5, 2003 - 7:30 p.m.

(Begin with Resolution 2003-56)

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC COMMENTS

Comments on Agenda Items will be heard when the item is called.

Because this is a special meeting, public comments cannot be taken on non-agenda items at this meeting.

PRESENTATIONS

1. Presentation by Nick Paras, Athletic Director, Jefferson High School District, regarding Athletics Fundraising Campaign
2. Presentation of Mayors and Council Members Academy Certificate to Mayor Vallergera and Mayor Pro Tem Maldonado by Rebecca Elliott, Regional Representative of League of California Cities

CONSENT CALENDAR

3. Accept Minutes of October 8, 2003 Regular City Council Meeting
4. Approve Warrants List for October 1-31, 2003
5. Motion to Approve Lease Agreement With CSG Consultants, Inc. for Premises at 1188 El Camino Real
6. Motion to Approve Lease Agreement With Malcolm Carpenter Associate for the Premises at 1190 El Camino Real
7. Motion to Approve Funding for Project Read Literacy Program, FY 2003-04
8. Motion to Adopt Resolution Appropriating Monies for the Supplemental Law Enforcement Services Fund (SLESF)

9. Motion to Adopt Resolution of Intention to Make Changes and Modifications to Colma Local Improvement District No. 1
10. Motion to Adopt Resolution Directing Making of Amended Reassessment Re Certain Reassessments Under Resolution of Intention No. 97-27

PUBLIC HEARING

11. **Consider:** Motion to Adopt Resolution Approving Tentative Parcel Map for Unimproved Property near Northeast Corner of El Camino Real & Serramonte Boulevard (APN: 011-341-460, -720, -860, -870)

Report: Deputy City Planner Andrea Ouse
Action: Motion to Adopt Resolution 2003-__
12. **Consider:** Motion to Adopt Resolution Amending Master Fee Schedule

Report: City Attorney Roger Peters
Action: Motion Adopt Resolution 2003-__
13. **Consider:** Motion to Introduce an Ordinance Amending Colma Municipal Code Sections 5.313 and 5.313.1 to Regulate Accessory Buildings in Residential Areas

Report: City Planner Mac Carpenter
Action: Motion to Introduce Ordinance _____
14. **Consider:** Re-zoning of Property at 601 F Street and at the northeast corner of El Camino Real and Serramonte Boulevard to "P" Zone
 - (a) Motion to Adopt Resolution Approving Negative Declaration and DeMinimus Findings for Re-Zoning and Purchase of Property at 1199 El Camino Real and for Construction of Police Station (APNs 011-341-310, -620, -860 and BARTD Parcel east of APN 011-341-860)
 - (b) Motion to Adopt Resolution Approving Negative Declaration on a Proposed Project to Amend the General Plan, Re-Zone the Property at 601 F Street, and Acquire the Subject Property for a City Corporation Yard (APN 006-388-540)
 - (c) Motion to Adopt Resolution Amending the General Plan to Add the Public Land Use Designation to Properties at 1199 El Camino Real and 601 F Street

(d) Motion to Introduce Ordinance Amending the Colma Municipal Code to Provide for Amendments to the Town of Colma August 2001 Zoning Map

Report: City Planner Malcolm Carpenter

Action: 1. Motion Adopt:

- Resolution 2003-___, Approving Negative Declaration and DeMinimus Findings for Re-Zoning and Purchase of Property at 1199 El Camino Real and for Construction of Police Station (APNs 011-341-310, -620, -860 and BART Parcel east of APN 011-341-860);
- Resolution 2003-___, Approving Negative Declaration on a Proposed Project to Amend the General Plan, Re-Zone the Property at 601 F Street, and Acquire the Subject Property for a City Corporation Yard (APN 006-388-540);
- Resolution 2003-___, Amending the General Plan to Add the Public Land Use Designation to Properties at 1199 El Camino Real and 601 F Street;

2. Motion to Introduce Ordinance 2003-___ Amending the Colma Municipal Code to Provide for Amendments to the Town of Colma August 2001 Zoning Map.

OLD BUSINESS

15. **Consider:** Motion to Adopt Resolution Approving Construction Contract with Stevelle Construction Company

Report: City Engineer Rick Mao

Action: Motion to Adopt Resolution 2003-___

16. **Consider:** Motion to Reject Bids for Contract to Construct Police Facility

Report: City Engineer Rick Mao

Action: Motion to Reject Bids

NEW BUSINESS

17. **Consider:** Review of Proposed Programs in Update of Housing Element of the Colma General Plan
- Report: Deputy City Planner Andrea Ouse
 Action: Motion of Intent to Tentatively Select Programs to include in Proposed Update of Housing Element and Schedule Public Hearing
18. **Consider:** Motion to Adopt Resolution Approving Purchase and Sale Agreement with Cypress Abbey Company for Premises at 601 F Street
- Report: City Manager Herb Moniz
 Action: Motion Adopt Resolution 2003-__

COUNCIL CALENDARING

REPORTS:

Colma Historical Association:	Pat Hatfield
Mayor/City Council:	Frossanna Vallerga
City Manager:	Herb Moniz

ADJOURNMENT